



Companies House

**AR01** (ef)

**Annual Return**



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**X3C19U4P**

*Company Name:* **CALDER PARK COURT (LEASEHOLDS) LIMITED**

*Company Number:* **00999859**

*Date of this return:* **12/04/2014**

*SIC codes:* **81100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 ROCKBOURNE WAY  
LIVERPOOL  
MERSEYSIDE  
L25 4TD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM HENRY**

*Surname:*                            **BLACK**

*Former names:*

*Service Address:*                **4 CALDER PARK COURT CALDERSTONES ROAD  
LIVERPOOL  
MERSEYSIDE  
L18 3HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/01/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS MARGARET**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **5 CALDER PARK COURT CALDERSTONES ROAD  
LIVERPOOL  
ENGLAND  
L18 3HZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1940** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NORMAN**

*Surname:*                            **ALECOCK**

*Former names:*

*Service Address:*                **11CALDER PARK COURT CALDERSTONES ROAD  
LIVERPOOL  
ENGLAND  
L18 3HZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/05/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER HARRY JAMES PURCELLI**

*Name:* **BRIAN ROBERT GADDAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY MCCONOMY**

*Name:* **PETER JOHN MCCONOMY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN POLAK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LILY HIGNETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P ALECOCK**

*Name:* N E ALECOCK

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGINA COX

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET HAYNES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ANN ASHTON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHURCH OF ENGLAND PENSION BOARD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A DEANE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM H BLACK

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH SLACK

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.